MEETING DATE: 03/04/2025

ITEM NO: 2

# DRAFT Minutes of the Town Council Special Meeting – Closed Session Tuesday, February 18, 2025 5:00 P.M.

The Town Council of the Town of Los Gatos conducted a special meeting in person to hold a Closed Session.

### MEETING CALLED TO ORDER AT 5:00 P.M.

### **ROLL CALL**

Present: Mayor Matthew Hudes, Vice Mayor Rob Moore, Council Member Mary Badame, Council Member Rob Rennie, and Council Member Maria Ristow.

Absent: None.

# **VERBAL COMMUNICATIONS (ONLY ON ITEMS ON THE AGENDA)**

Maureen Cappon-Javey

 Commented on the existing litigation case and requested the Town support Vice Mayor Rob Moore and Council Member Maria Ristow.

## Karen Rubio

 Commented in support of the Town providing legal support for Vice Mayor Moore and Council Member Ristow in the existing litigation.

### Kristine Goldberg

 Commented in support of the Town providing legal support for Vice Mayor Moore and Council Member Ristow in the existing litigation.

## Lee Fagot

Commented on the existing litigation case and providing a response.

### Lynley

Commented on the Town's social media policy and spoke about the existing litigation case.

### THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEMS:

- 1. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION (Government Code §54956.9(d)(1)) Lynley Kerr Hogan vs. Rob Moore et al Santa Clara County Superior Court Case Number: 25CV456254
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(e)(1)) Significant exposure to litigation pursuant to Government Code §54956.9(e)(1): 2 cases.

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SUBJECT: Draft Minutes of the Special Town Council Meeting of February 18, 2025

DATE: February 18, 2025

3. EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)(1) Title: Town Attorney

The Town Council reconvened in open session.

Gabrielle Whelan, Town Attorney, stated the first closed session item was a discussion of existing litigation pursuant to Government Code section 54956.9, and authorized pursuant to subsection h of that code section, and that discussion has been continued to Friday, February 21, 2025; and with regard to the other two closed session items, one regarding conference with legal counsel regarding anticipated litigation and the other is an employee performance, those discussions will occur after the regular meeting of the Town Council.

The Mayor reconvened the Closed Session at approximately 9:40 p.m.

### THE TOWN MOVED TO CLOSED SESSION ON THE FOLLOWING ITEMS:

- 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Government Code §54956.9(e)(1)) Significant exposure to litigation pursuant to Government Code §54956.9(e)(1): 2 cases.
- 3. EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)(1) Title: Town Attorney

The Town Council reconvened in open session. Gabrielle Whelan, Town Attorney, stated the Town Council met in closed session to discuss anticipated litigation and employee performance and there was no reportable action.

### **ADJOURNMENT**

The meeting adjourned	at approximately	10:50 p.m.
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Attest:	Submitted by:	
Jenna De Long, Deputy Town Clerk	Chris Constantin, Town Manager	